**UPPER MCKENZIE RURAL FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTOR’S MEETING**

**MEETING AGENDA**

February 17thth 2024

Located at the Blue River Fire Station

# CALL TO ORDER

# APPROVAL OF MINUTES FROM 1/20/25

# OLD BUSINESS

* Chiefs Vacation- Assistant Chief Dirk Rogers will be filling in
* Bank Switch – Oregon Pacific Bank Proposal
* Review Pay policy updated – Shane
* Training with Mckenize- Jenn
* Lucas Device update- Jenn (will be bringing in the device)
* Annexation Update- Jenn

# NEW BUSINESS

* Board Positions- Mike
* CPA

# REPORTS

Chief’s Report-

* Personnel Alarm report (attached)
* Personnel Drill report (attached)

**FINANCIAL REPORT**

* Reserve Account as of 2/10 $426,534.05
* Checking Account as of 2/10 $1,092,501.00

# GOOD OF THE ORDER

# ADJOURN